

United States District Court
Southern DISTRICT OF Florida

USA - DAVID TRACY

EXHIBIT AND WITNESS LIST

CASE NUMBER: 00-6818-CP-WPD

PLAINTIFF'S NAME		PLAINTIFF'S ATTORNEY		DEFENDANT'S ATTORNEY	
TRAIL DATES		JUROR REPORTER	DEPUTY	DEFENDANT'S DEPUTY	
PLF NO.	DEF NO.	DATE OFFERED	MARKEED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
✓		5/15/00			Carry Lian Grenoble
✓		5/16/00			MARK ANTONIO
✓		5/16/00			Maurice Baum
✓		5/16/00			Dorothy Ellison
✓		5/16/00			Jean Huckle
✓		5/17/00			Marie Goldstein
✓		5/17/00			Robert Jackson
✓		5/18/00			Robert Tishman
✓		5/18/00			David G. Tracy
See attached list of exhibits					

See attached list of exhibits

* indicates a notation as to the location of any exhibit on held with the case file or not available because of size.

UNITED STATES EXHIBIT LIST

UNITED STATES V. DAVID TRACY
 CASE NO. 00-628-CR-DIMITROULEAS
 HONORABLE WILLIAM P. DIMITROULEAS, U.S. DISTRICT COURT JUDGE,
 MAY 15, 2000

ASSISTANT UNITED STATES ATTORNEY
 MATTHEW MENCHEL
 TRIAL EXHIBIT LIST

EXHIBIT NUMBER	DESCRIPTION	WITNESS	ADMITTED (Y/N)
1 - 1	Tracy Employment Application	Stipulated	5/16/00
1 - 2	W - 4s David Tracy	Mark Antonio	5/16/00
A - F	1987 - 1996		
1 - 3	W - 2s David Tracy	Mark Antonio	5/16/00
A - D	1993, 1994, 1995, 1996		
1 - 4	Personnel Report of David Tracy Showing Retirement	Mark Antonio	5/16/00
1 - 5	Payroll Checks 1994	Mark Antonio/Dorothy Ellison	5/16/00
1 - 6	Payroll Checks 1995	Mark Antonio/Dorothy Ellison	5/16/00
1 - 7	Payroll Checks 1996	Mark Antonio	5/16/00
1 - 8	Notice of Levy 9/17/96	Mark Antonio	5/16/00
1 - 9	Memorandum to Tracy re: Notice of Levy	Mark Antonio	5/16/00 (RECORDED)
1 - 10	W-8 Certificate of Foreign Status	Mark Antonio/Mark Goldstein	5/16/00
1 - 11	Affidavit of Tax Exempt Foreign Status	Mark Antonio/Mark Goldstein	5/16/00
1 - 12	Affidavit of Certificate of Exemption from Withholding	Mark Antonio/Mark Goldstein	5/16/00
1 - 13	Affidavit & Letter from David Tracy A, B, C declaring U.S. Citizenship	Mark Antonio	5/16/00

UNITED STATES EXHIBIT LIST

UNITED STATES V. DAVID TRACY
 CASE NO. 00-628-CR-DIMITROULEAS
 HONORABLE WILLIAM P. DIMITROULEAS, U.S. DISTRICT COURT JUDGE.
 MAY 15, 2000

ASSISTANT UNITED STATES ATTORNEY
 MATTHEW MENCHEL
 TRIAL EXHIBIT LIST

EXHIBIT NUMBER	DESCRIPTION	WITNESS	ADMITTED (Y/N)
2 - 1	Letter 6/28/96 from Mark Goldstein re: Tracy	Mark Goldstein	5/17/00
2 - 2	Case - <i>Biernman v. IRB</i>	Mark Goldstein	5/17/00
2 - 3	Notice to David Tracy dated 5/22/95	Gloria Jackson	5/17/00
3 - 2	Notice to David Tracy dated 5/22/95	Gloria Jackson	5/17/00
3 - 3	Notice to David Tracy dated 6/12/95	Gloria Jackson	5/17/00
3 - 4 (CNY4)	Letter to David Tracy dated 6/26/95	Gloria Jackson	5/17/00
3 - 5	Notice of Deficiency dated 12/15/95	Gloria Jackson	5/17/00
3 - 6	Letter to David Tracy dated 1/31/96	Gloria Jackson	5/17/00
3 - 7	Letter to David Tracy dated 4/25/96	Gloria Jackson	5/17/00
3 - 8	Notice to David Tracy dated 5/20/96	Gloria Jackson	5/17/00
3 - 9	Transcript 1990	Gloria Jackson	5/17/00
3 - 10	Transcript 1991	Gloria Jackson	5/17/00
3 - 11	Transcript 1992	Gloria Jackson	5/17/00
3 - 12	Transcript 1993	Gloria Jackson	5/17/00
3 - 13	Transcript 1994	Gloria Jackson	5/17/00

UNITED STATES EXHIBIT LIST

UNITED STATES V. DAVID TRACY
 CASE NO. 99-628-CR-DIMITROULEAS
 HONORABLE WILLIAM P. DIMITROULEAS, U.S. DISTRICT COURT JUDGE,
 MAY 15, 2000

ASSISTANT UNITED STATES ATTORNEY
 MATTHEW MENCHEL
 TRIAL EXHIBIT LIST

EXHIBIT NUMBER	DESCRIPTION	WITNESS	ADMITTED (Y/N)
3 - 14	Transcript 1995	Gloria Jackson	5/17/00
3 - 15	Transcript 1996	Gloria Jackson	5/17/00
3 - 16	Transcript 1997	Gloria Jackson	N
3 - 17	Transcript 1998	Gloria Jackson	N
3 - 18			
3 - 19			
3 - 20	1991 1040 (tax form)	Gloria Jackson / Gary Van Grondelle	5/16/00
3 - 21	1992 1040 (tax form)	Gloria Jackson	5/17/00
3 - 22	Correspondence sent by David Tracy to IRS Rec'd 7/1/95	Gloria Jackson	1
3 - 23	Correspondence sent by David Tracy to IRS Rec'd 7/12/95	Gloria Jackson	1
3 - 24	Correspondence sent by David Tracy to IRS Rec'd 7/18/95	Gloria Jackson	1
3 - 25	Correspondence sent by David Tracy to IRS Rec'd 7/18/95	Gloria Jackson	1

UNITED STATES EXHIBIT LIST

UNITED STATES V. DAVID TRACY
 CASE NO. 06-028-CR-DIMITROULEAS
 HONORABLE WILLIAM P. DIMITROULEAS, U.S. DISTRICT COURT JUDGE,
 MAY 15, 2000

ASSISTANT UNITED STATES ATTORNEY
 MATTHEW MENCHEL
 TRIAL EXHIBIT LIST

EXHIBIT NUMBER	DESCRIPTION	WITNESS	ADMITTED (Y/N)
3 - 26	Correspondence sent by David Tracy to IRS Rec'd 8/8/95	Gloria Jackson	5/17/00
3 - 27	Correspondence sent by David Tracy to IRS Rec'd 1/11/96	Gloria Jackson	11
3 - 28	Correspondence sent by David Tracy to IRS Rec'd 1/12/96	Gloria Jackson	11
3 - 29	Non-statutory Abatement 12/29/95 Notice of Deficiency Correspondence sent by David Tracy to IRS Rec'd 2/7/96	Gloria Jackson	11
3 - 30	Non Statutory Abatement 2/7/96 Correspondence sent by David Tracy to IRS Rec'd 5/7/96	Gloria Jackson	11
3 - 31	Non Statutory Abatement 4/30/96 Correspondence sent by David Tracy to IRS Rec'd 6/4/96	Gloria Jackson	11
3 - 32	Non Statutory Abatement 5/21/96 Correspondence sent by David Tracy to IRS Rec'd 6/6/96	Gloria Jackson	11
	Non Statutory Abatement 5/30/96		

UNITED STATES EXHIBIT LIST			
EXHIBIT NUMBER	DESCRIPTION	WITNESS	ADMITTED (Y/N)
3 - 33	Correspondence sent by David Tracy to IRS Rec'd 7/11/96 Non Statutory Abatement 6/18/96	Gloria Jackson	5/17/00 C
3 - 34	Correspondence sent by David Tracy to IRS Rec'd 7/12/96 Notice to Beverly Stowell of Intent to Sue	Gloria Jackson	"
3 - 35	Correspondence sent by David Tracy to IRS Rec'd 7/12/99 Notice to Kevin McCarthy of Intent to Sue	Gloria Jackson	"
3 - 36	1993 1040 (tax form)	Gloria Jackson	"
3 - 37	Correspondence sent by David Tracy to IRS Rec'd 8/27/97	Gloria Jackson	"
3 - 38	1994 1040 (tax form)	Gloria Jackson	5/17/00 C
3 - 39	Correspondence sent by David Tracy Rec'd 8/27/97	Gloria Jackson	5/17/00 C
3 - 40	1995 1040 (tax form)	Gloria Jackson	5/17/00 C
3 - 41	1996 1040 (tax form)	Gloria Jackson	5/17/00 C
3 - 42	1997 1040 (tax form)	Gloria Jackson	

UNITED STATES V. DAVID TRACY
CASE NO. 00-628-CR-DIMITROULEAS
HONORABLE WILLIAM P. DIMITROULEAS, U.S. DISTRICT COURT JUDGE,
MAY 15, 2000

ASSISTANT UNITED STATES ATTORNEY
MATTHEW MENCHEL
TRIAL EXHIBIT LIST

UNITED STATES EXHIBIT LIST

UNITED STATES V. DAVID TRACY
CASE NO. 00-628-CR-DIMITROULEAS
HONORABLE WILLIAM P. DIMITROULEAS, U.S. DISTRICT COURT JUDGE
MAY 15, 2000

ASSISTANT UNITED STATES ATTORNEY
MATTHEW MENCHEL
TRIAL EXHIBIT LIST

EXHIBIT NUMBER	DESCRIPTION	WITNESS	ADMITTED (Y/N)
3 - 43	1998 1040 (tax form)	Gloria Jackson	
4 - 1 A B.C. -	July, 1994 Bank Statement, Cancelled Check # 3489 for \$1,080.00	Maurice Baum / Manny Rubal	5/16/00

UNITED STATES EXHIBIT LIST

UNITED STATES V. DAVID TRACY
CASE NO. 99-628-CR-DIMITROULEAS
HONORABLE WILLIAM P. DIMITROULEAS, U.S. DISTRICT COURT JUDGE,
MAY 15, 2000

ASSISTANT UNITED STATES ATTORNEY
MATTHEW MENCHEL,
TRIAL EXHIBIT LIST

EXHIBIT NUMBER	DESCRIPTION	WITNESS	ADMITTED (Y/N)
6 - 1 A, B, C	CTR Report 12/1996 5 Cashiers Checks	Dorothy Ellison	5/17/00
7 - 1	Summary Schedule	Robert Fishman	5/17/00
7 - 2	1996 1040 Instruction Booklet	Robert Fishman	
7 - 3	1994 Publication 17	Robert Fishman	
7 - 4	Blank W 8 Form	Robert Fishman	

UNITED STATES EXHIBIT LIST

UNITED STATES V. DAVID TRACY
CASE NO. 00-6428-CR-DIMITROULEAS
HONORABLE WILLIAM P. DIMITROULEAS, U.S. DISTRICT COURT JUDGE,
MAY 15, 2000

ASSISTANT UNITED STATES ATTORNEY
MATTHEW MENCHEL
TRIAL EXHIBIT LIST

EXHIBIT NUMBER	DESCRIPTION	WITNESS	ADMITTED (Y/N)
8-1	David Tracy's Passport Applications	John Huckle	5/17/00
8-1-1	First Application from DPL	" " "	5/17/00
8-1-2	Second Application from DPL	" " "	5/17/00
9-1	Affidavite case	Tracy	S/8/00

UNITED STATES EXHIBIT LIST

UNITED STATES v. DAVID TRACY
CASE NO. 06-cv-028-CR-DIMITROULEAS
HONORABLE WILLIAM P. DIMITROULEAS, U.S. DISTRICT COURT JUDGE.
MAY 15, 2000

ASSISTANT UNITED STATES ATTORNEY
MATTHEW MENCHEL
TRIAL EXHIBIT LIST

EXHIBIT NUMBER	DESCRIPTION	WITNESS	ADMITTED (Y/N)
D	CIGARETTE TAPES	TERRY	5/18/00
E	TAPES	TERRY	5/18/00

UNITED STATES EXHIBIT LIST

UNITED STATES v. DAVID TRACY
CASE NO. 00-6628-CR-DIMITROULEAS
HONORABLE WILLIAM P. DIMITROULEAS, U.S. DISTRICT COURT JUDGE
MAY 15, 2000

ASSISTANT UNITED STATES ATTORNEY
MATTHEW MENCHEL
TRIAL EXHIBIT LIST